

## Meeting Minutes

### Capital Regional District Board

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**Wednesday, May 8, 2019**

**1:10 PM**

**6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC**

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**PRESENT:**

Directors: C. Plant (Chair), D. Blackwell (Vice-Chair), S. Brice, B. Desjardins, F. Haynes, L. Helps, M. Hicks, G. Holman, D. Howe, B. Isitt, M. Alto (for J. Loveday), C. McNeil-Smith, R. Martin, R. Mersereau, K. Murdoch, G. Orr, J. Ranns, D. Screech, L. Seaton, J. Bateman (for M. Tait), N. Taylor, K. Williams, B. Thompson (for R. Windsor), G. Young

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; M. McCrank, Senior Manager, Infrastructure Operations; E. Gorman, Deputy Corporate Officer; S. Henderson, Manager, Real Estate; C. Culham, Senior Manager, Regional Housing; E. Scott, Deputy Project Director, Core Area Wastewater Treatment Project Board; Z. Gray, Manager Website and Multimedia Development, Corporate Communications; P. Perna, Committee Clerk; S. Closson, Committee Clerk (Recorder)

Guest: S. Hahn, Municipal Finance Authority of BC

The meeting was called to order at 1:05 pm.

Director Williams provided a Territorial Acknowledgement.

#### **1. APPROVAL OF THE AGENDA**

**MOVED by Director Seaton, SECONDED by Director Taylor,  
That the agenda for the May 08, 2019 Capital Regional District Board meeting be  
approved.  
CARRIED**

#### **2. ADOPTION OF MINUTES**

- 2.1.     [19-492](#)           Minutes of the April 10, 2019 Capital Regional District Board Meeting**

**MOVED by Director Brice, SECONDED by Director Helps,  
That the minutes of the April 10, 2019 Capital Regional District Board meeting be  
adopted as circulated.  
CARRIED**

#### **3. REPORT OF THE CHAIR**

Chair Plant noted that the Provincial emergency testing on all cell phones would occur during the meeting at approximately 1:55 pm.

Chair Plant spoke to the following:

- The commercial fire that happened nearby, first responders, and air quality concerns
- Progress on major initiatives
- Directors tour this Friday at McLaughlin Point
- In Region solution to organics
- Transportation Committee meeting with Ministry of Transportation and Urban Systems regarding the South Island Transportation Strategy
- Chair welcome of guidance or advice from fellow directors after six months into the term

#### **4. PRESENTATIONS/DELEGATIONS**

##### **4.1 Presentations**

**4.1.1. [19-444](#)** Presentation: Joint Liability, Socially Responsible Investments and Green Bond Financing, S. Hahn, MFABC

S. Hahn from the Municipal Finance Authority of BC (MFABC) spoke to the MFABC presentation 'Joint Liability, Socially Responsible Investments and Green Bond Financing'.

Discussion ensued on the following:

- Credit rating methodology
- Joint and several liability mechanism
- Economies of scale related to borrowing
- Socially Responsible Pooled Investment Fund
- Green and climate bonds
- Housing and mortgage fund

**MOVED by Director Blackwell, SECONDED by Director McNeil-Smith,  
That the S. Hahn presentation time allowance be extended to twenty minutes.  
CARRIED**

##### **4.2 Delegations**

**4.2.1. [19-510](#)** Delegation - Grace Lore; Representing - The Victoria Sexual Assault Centre; Re: Agenda Item 8.1 Correspondence from the District of Saanich: Funding for the VSAC

Grace Lore spoke to Item 8.1 in favour of funding of the Victoria Sexual Assault Centre (VSAC).

Discussion ensued on VSAC providing service to all surrounding areas.

**4.2.2. [19-511](#)** Delegation - John Treleaven; Re: Agenda Item 7.7: Regional Governance and Transparency Initiatives

This delegation did not speak.

**4.2.3. [19-512](#)** Delegation - Stan Bartlett; Representing the Grumpy Taxpayers of Greater Victoria; Re: Agenda Item 7.7: Regional Governance and Transparency

## Initiatives

Stan Bartlett spoke to Item 7.7 in favour of creating a Boards Highlights Report for the public.

**5. CONSENT AGENDA**

**MOVED by Director Howe, SECONDED by Director Orr,  
That consent agenda items 5.1. through 5.9. be approved as presented.  
CARRIED**

- 5.1.     [19-420](#)     Wastewater Treatment Project Board Reports**
- That the following reports be received for information:**
- WTP Monthly Report February 2019
  - WTP Monthly Report January 2019
  - WTP Quarterly Report October-December 2018
  - WTP Monthly Report November 2018
- 5.2.     [19-424](#)     Wastewater Treatment Project - Safety Management System Review**
- That the report 'Wastewater Treatment Project Safety Management System Review' be received for information.**
- 5.3.     [19-421](#)     Core Area Wastewater Treatment Project Board Refinement of Scope**
- That this report be received for information.**
- 5.4.     [19-423](#)     Independent Review of Execution of The Wastewater Treatment Project**
- That the report 'Independent Review of Execution of the Wastewater Treatment Project' be received for information.**
- 5.5.     [19-391](#)     Core Area Inflow & Infiltration Program - Update**
- That this report be received for information.**
- 5.6.     [19-452](#)     Grants-in-Aid**
- That the following grant-in-aid applications be approved:**
1. Salish Sea Renewable Energy Co-op: \$5,000
  2. Salish Sea Inter-Island Transportation Society: \$4,000
- 5.7.     [19-405](#)     Capital Regional District 2018 Audit Findings Report and Statement of Financial Information**
- That the Capital Regional District 2018 Audit Findings Report be received and the Capital Regional District 2018 Statement of Financial Information be approved.**
- 5.8.     [19-411](#)     Capital Regional District Investment Portfolio Holdings and Investment Annual Update**
- That the Capital Regional District Investment Portfolio Holdings and Performance Annual Update be received for information.**

**5.9.     [19-402](#)     Environmental Resource Management - 2018 Progress Report**

**That the Environmental Resource Management 2018 Progress Report be received for information.**

**6. ADMINISTRATION REPORTS**

**6.1.     [19-443](#)     Joint and Several Liability Mechanism in British Columbia Local Governments**

N. Chan introduced the Joint and Several Liability Mechanism for British Columbia Local Governments Report.

Discussion ensued on the following:

- CRD investment policy
- MFABC investments
- Negative return investments
- Alternate energy investments
- Socially Responsible Investment Fund
- Ethical investments

**MOVED by Director Murdoch, SECONDED by Director Screech,  
That the report on the Joint and Several Liability Mechanism for British Columbia Local Governments be received for information.  
CARRIED**

**MOVED by Director Isitt, SECONDED by Director Howe,  
That the CRD Board direct staff to report to the Governance and Finance Committee on options for contributions to a socially responsible investment fund.  
CARRIED**

**6.2.     [19-489](#)     Public Hearing Report on Bylaw No. 4265, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 138, 2018”**

**MOVED by Director Hicks, SECONDED by Director Mersereau,  
1) That the minutes that form the Report of the Public Hearing for Bylaw No. 4265, which is certified as a fair and accurate summary of the representations that were made at the public hearing held on April 24, 2019, for Bylaw No. 4265, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 138, 2018”, be received; and  
2) That Bylaw No. 4265 be read a third time and adopted.  
CARRIED**

**19-509     Board Appointment**

**MOVED by Director Loveday, SECONDED by Director Screech,  
1) That Councillor Ned Taylor be appointed to the Royal & McPherson Theatres Society Board for a one year term to expire December 2019 and:  
2) That Director Windsor be appointed as the CRD representative to the Te'mexw Treaty Advisory Committee (TTAC) for a two year term to expire December 2020.  
CARRIED**

**7. REPORTS OF COMMITTEES**

**Core Area Liquid Waste Management Committee****7.1. [19-422](#) CAWTPB-CRD Board Approval-Increase to Project Budget**

Discussion ensued on the following:

- Contingency fund
- Project Board conveyance work analysis

**MOVED** by Director Desjardins, **SECONDED** by Director Screech,

1. That this report be received for information.

2. That the Capital Regional District approve an increase to the Wastewater Treatment Project's budget from \$765M (as set out in the original business case for the Project) to \$775M.

**CARRIED**

**OPPOSED:** Isitt

**Electoral Areas Committee****7.2. [19-440](#) Bylaw No. 4301: Fees and Charges Bylaw Amendments for Utilities within the Salt Spring Island Electoral Area**

**MOVED** by Director Holman, **SECONDED** by Director Hicks,

1. That Bylaw No. 4301 cited as "Salt Spring Island Liquid Waste, Sewer, and Water Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 10, 2019" be introduced and read a first, second, and third time.

**CARRIED**

**MOVED** by Director Holman, **SECONDED** by Director Hicks,

2. That Bylaw No. 4301 be adopted.

**CARRIED**

**7.3. [19-481](#) Pender Island Sheep Kill Compensation Claim - Grimmer Road**

Discussion ensued on the Juan de Fuca Electoral Area inclusion in the service.

**MOVED** by Director Hicks, **SECONDED** by Director Howe,

That payment be approved to Ms. Barbara Johnstone Grimmer, 2310 Grimmer Road, Pender Island in the amount of \$337.50, which is 75% of the decrease in market value of the total losses.

**CARRIED**

**Governance and Finance Committee****7.4. [19-407](#) Capital Regional District External Grants Update**

**MOVED** by Director Brice, **SECONDED** by Director Blackwell,

That the Capital Regional District External Grants Update be received for information.

**CARRIED**

**7.5. [19-409](#) Bylaw No. 4299: Royal Theatre Local Service Area Establishment Bylaw No 1, 1998, Amendment Bylaw No. 1, 2019**

**MOVED by Director Brice, SECONDED by Alternate Director Alto**

**1. That Bylaw No. 4299, Royal Theatre Local Service Area Establishment Bylaw No. 1, 1998, Amendment Bylaw No. 1, 2019, be read a first, second, and third time.**

**CARRIED**

**MOVED by Director Brice, SECONDED by Alternate Director Alto**

**2. That staff be directed to commence a consent approval process with the participants.**

**CARRIED**

**7.6.     [19-410](#)**

**Bylaw No. 4300: McPherson Playhouse Local Service Area Establishment Bylaw No 1, 1999, Amendment Bylaw No. 1, 2019**

**MOVED by Director Brice, SECONDED by Alternate Director Alto,**

**1. That Bylaw No. 4300, McPherson Playhouse Local Service Area Establishment Bylaw No 1, 1999, Amendment Bylaw No. 1, 2019, be read a first, second, and third time.**

**2. That staff be directed to commence a consent approval process with the participants.**

**CARRIED**

**7.7.     [19-126](#)**

**Regional Governance and Transparency Initiatives  
[Referred from the February 6, 2019 Governance and Finance Committee Meeting]**

Discussion ensued on the following:

- Current options for the public to receive information
- Practice in other jurisdictions
- Re-evaluation in two years time

**MOVED by Director Brice, SECONDED by Alternate Director Alto,**

**That a monthly Board Highlights summary be created to augment the current post-Board meeting press release model, as outlined in Appendix A, and that the initiative be re-evaluated in 2 years' time.**

**CARRIED**

**OPPOSED: Blackwell, Seaton, Williams**

**MOVED by Director Brice, SECONDED by Alternate Director Alto,**

**1. Staff be directed to create a Rise and Report webpage on the CRD website for the disclosure of Closed meeting resolutions that no longer need to be kept confidential;**

**CARRIED**

**MOVED by Director Brice, SECONDED by Alternate Director Alto,**

**2. Rise and report resolutions identify the mover and seconder of the motion and the voting record;**

**CARRIED**

**MOVED by Director Brice, SECONDED by Alternate Director Alto,**

**3. No changes be made to current service levels relating to open meeting vote recording, public access to statements of financial disclosure, publication of Director expense reporting and statements of financial**

information, or post-Board meeting communications.

**CARRIED**

**7.8.     [19-242](#)**

Follow-up Report: Procedures for Notice of Motion and Motion with Notice

K. Morley spoke to the Procedures for Notice of Motion and Motion with Notice.

Discussion ensued on the following:

- Motion with Notice process change
- Motion with Notice committee voting amendment

**MOVED by Director Brice, SECONDED by Director Blackwell,  
That Bylaw No. 3828, Capital Regional District Board Procedures Bylaw, 2012,  
be amended to:**

- 1. Remove the provisions for Motions with Notice; and**
- 2. Add criteria and a voting threshold for consideration of Notices of Motion at the same meeting as introduction.**

**CARRIED**

**OPPOSED: Young, Isitt, Alto**

**Juan De Fuca Land Use Committee**

**7.9.     [19-345](#)**

Development Permit with Variance for Lot 1, Section 128, Sooke District, Plan VIP58851 - 5480, 5488, 5494 Mt. Matheson Road

Director Haynes left the meeting at 2:39 pm.

**MOVED by Director Hicks, SECONDED by Director Blackwell,  
That Development Permit with Variance DV000065, for Lot 1, Section 128,  
Sooke District, Plan VIP58851, to authorize a three-lot subdivision and to vary  
the Juan de Fuca Land Use Bylaw No. 2040, Part 1, Section 4.01(d) by  
reducing the front yard setback for an existing accessory building on  
proposed Strata Lot 3 from 15 m to 2.76 m, be approved.**

**CARRIED**

**7.10.    [19-349](#)**

Development Permit with Variance for Lot 2, Section 95, Sooke District, Plan 45068 - 1021 Parkheights Drive

Alternate Director Thompson left the meeting at 2:39 pm.

**MOVED by Director Hicks, SECONDED by Director Blackwell,  
That Development Permit with Variance DV000066, for Lot 2, Section 95,  
Sooke District, Plan 45068, to authorize a two-lot subdivision and to vary the  
Juan de Fuca Land Use Bylaw No. 2040, Part 1, Section 3.10(4) by reducing  
the frontage requirement for proposed Lot B from 58.6 m (10%) to 10.05 m  
(1.7%), be approved.**

**CARRIED**

**7.11.    [19-347](#)**

Development Variance Permit for Lot 105, Section 95, Renfrew District, Plan 26054 - 2845 Woodhaven Road

**MOVED by Director Hicks, SECONDED by Director Blackwell,  
That Development Variance Permit VA000150 for Lot 105, Section 95, Renfrew**

District, Plan 26054, to vary Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040, Part 1, Section 4.01 (2)(c), by increasing the maximum combined total floor area of all accessory buildings and structures on a lot 2,000 m<sup>2</sup> or greater and less than 5,000 m<sup>2</sup> from 100 m<sup>2</sup> to 160.53 m<sup>2</sup>, for the purpose of constructing a garage with vaulted finished space on a second floor, be approved.

**CARRIED**

**7.12.     [19-344](#)**

Cannabis Retail Application for Lot 2, Section 31, Otter District, Plan VIP39224 - 7875 West Coast Road

Director Howe left the meeting at 2:40 pm.

**MOVED** by Director Hicks, **SECONDED** by Director Blackwell,

- a) That resolution for the cannabis retail application LP000004 for Lot 2, Section 31, Otter District, Plan VIP39224, be forwarded to the Liquor and Cannabis Regulation Branch supporting the licence and requesting that
- b) That public comments received be forwarded to the Liquor and Cannabis Regulation Branch.

**CARRIED**

**7.13.     [19-350](#)**

Temporary Use Permit for Lot 4, Section 47, Otter District, Plan 23769 - 7822 Tugwell Road

**MOVED** by Director Hicks, **SECONDED** by Director Blackwell,

- a) That the referral of Temporary Use Permit TP000010, directed by the Juan de Fuca Land Use Committee on January 15, 2019, to the Otter Point Advisory Planning Commission, BC Hydro, District of Sooke, Island Health, the Archaeology Branch and Groundwater Protection Branch of Ministry of Forests Lands Natural Resource Operations and Rural Development, Ministry of Transportation and Infrastructure, RCMP, T'Sou-ke First Nation and appropriate CRD departments be approved and the comments received;
- b) That Temporary Use Permit TP000010, to allow a federally licensed micro-cannabis cultivation facility in the Rural Residential Two (RR-2) zone, on Lot 4, Section 47, Otter District, Plan 23769, be approved; and
- c) That a covenant be registered prior to issuance of the permit pursuant to Section 219 of the Land Title Act to permit the temporary use for the period of the permit. The covenant shall also include an agreement by the owner to indemnify and save harmless the CRD against all costs and expenses incurred by the CRD, in default by the owner, in the conversion, demolition or removal of the temporary use, and/or legal costs incurred in pursuing such legal remedies as the CRD sees fit.

**CARRIED**

**7.14.     [19-346](#)**

Zoning Amendment Application for Lot 3, Section 88, Sooke District, Plan 38149 - 5728 Titan Place

Alternate Director Thompson returned to the meeting at 2:40 pm.

**MOVED** by Director Hicks, **SECONDED** by Director Martin,

- a) That the referral of proposed Bylaw No. 4285, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 142, 2019" directed by the Juan de Fuca Land Use Committee to the East Sooke Advisory Planning Commission, appropriate CRD departments; BC Hydro; District of Sooke; Island Health; Ministry of Forests Lands Natural Resource Operations and Rural



Development; Ministry of Transportation and Infrastructure; RCMP; Scia'new First Nation; Sooke School District #62; and T'Sou-ke First Nation be approved and the comments received;

b) That proposed Bylaw No. 4285, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 142, 2019" be introduced and read a first time and read a second time; and

c) That in accordance with the provisions of Section 469 of the Local Government Act, the Director for the Juan de Fuca Electoral Area, or Alternate Director, be delegated authority to hold a public hearing with respect to Bylaw No. 4285.

**CARRIED**

**7.15.     [19-290](#)**

Zoning Amendment Application for Lot 1, District Lot 17, Renfrew District, Plan VIP57304

**MOVED** by Director Hicks, **SECONDED** by Director Blackwell,

a) That the referral of the proposed bylaw directed by the Juan de Fuca Land Use Committee on July 17, 2018, to a Public Information Meeting in Port Renfrew, BC Hydro, Cowichan Valley Regional District, District of Sooke, Island Health, Ministry of Transportation and Infrastructure, Pacheedaht First Nation, RCMP, Sooke School District #62, and appropriate CRD departments be approved and the comments received;

b) That proposed Bylaw No. 4254, "Comprehensive Community Plan for Port Renfrew, Bylaw No. 1, 2003, Amendment Bylaw No. 10, 2018", be introduced and read a first time and read a second time; and

c) That in accordance with the provisions of Section 469 of the Local Government Act, the Director for the Juan de Fuca Electoral Area, or Alternate Director, be delegated authority to hold a Public Hearing with respect to Bylaw No. 4254.

**CARRIED**

**Juan De Fuca Water Distribution Commission**

**7.16.     [19-498](#)**

Proposed Bulk Water Station on Otter Point Road

M. Hicks spoke to the progress of Bulk Water Station on Otter Point Road.

Director Haynes returned to the meeting at 2:43 pm.

**MOVED** by Director Hicks, **SECONDED** by Alternate Director Bateman, That the 2019 Capital Plan for the service be adjusted to include the Bulk Water Station on Otter Point Road and adjust the Capital Plan in the amount of \$140,000, of which up to \$90,000 will be funded from Capital Funds on hand and \$50,000 will be funded from Juan de Fuca Electoral Area Community Works fund.

**CARRIED**

**Parks and Environment Committee**

**7.17.     [19-404](#)**

Draft Management Plans for Mt. Parke and St. John Point Regional Parks

**MOVED** by Director Isitt, **SECONDED** by Director Screech,

That the draft management plans for Mt. Parke and Saint John Point regional

parks be made available for public review and comment.  
**CARRIED**

**7.18.     [19-403](#)           Organics Processing - Request for Expressions of Interest - Follow-Up**

Discussion ensued on the following:

- Engagement practices in CRD
- Anaerobic digestion and costs

**MOVED by Director Blackwell, SECONDED by Director Screech,**

- 1. That staff proceed with next steps of the process for developing an anaerobic digestion or composting facility at Hartland Landfill;**
- 2. That this staff report be referred to the Solid Waste Advisory Committee for feedback on recommendation and next steps; and**
- 3. That staff return to the Board with the results of the next steps prior to proceeding with procurement.**

**CARRIED**

**7.19.     [19-415](#)           Definitive Plan for Beneficial Use of Biosolids**

Discussion ensued on the following:

- Mesophilic anaerobic digestion
- Costs and potential tipping fees
- Cement plant decision process
- Consultation, permit process
- Interim and five year plan
- Land application options
- Plan status of public engagement and final approval process
- Process of drying biosolids
- Long term strategy development

**Director Isitt left the meeting at 2:56 pm.**

**Director Howe returned to the meeting at 3:06 pm.**

**MOVED by Director Isitt, SECONDED by Director Screech,**

**That this report be received for information.**

**CARRIED**

**OPPOSED: Desjardins, Ranns, Williams**

**Planning and Protective Services Committee**

**7.20.     [19-331](#)           Consideration of Regional Growth Strategy Consistency: Zoning Amendment Application for Lot 1, District Lot 17, Renfrew District, Plan VIP57304**

**Alternate Director Thompson left the meeting at 3:24 pm.**

**MOVED by Director Williams, SECONDED by Director Hicks,**

**That the proposed Bylaw No. 4254, "Comprehensive Community Plan for Port Renfrew, Bylaw No.1, 2003, Amendment Bylaw No.10, 2018" as it relates to the 2018 Regional Growth Strategy (RGS) be reviewed and the proposed Bylaw No. 4254 be deemed consistent with the 2018 RGS.**

**CARRIED**

## Transportation Committee

### 7.21. [19-485](#) Request for Advocacy re: South Island Transportation Strategy

Discussion ensued on the following:

- Staff is in consultation with the Ministry of Transportation on the work plan and emergency bypass considerations
- Transportation Committee meeting highlights on the South Island Transportation Strategy

**MOVED by Director Blackwell, SECONDED by Director Howe,**

**1. That Board Chair Plant contact Minister Trevena to request a scope change to include a governance model under the South Island Transportation Strategy Plan.**

**2. That Board Chair Plant contact Minister Trevena to request a scope change to include the Electoral Areas in the South Island Transportation Strategy Plan.**

**CARRIED**

## 8. CORRESPONDENCE

### 8.1. [19-484](#) Correspondence from the District of Saanich: Funding for the VSAC

Discussion ensued on the following:

- Effectiveness of clinic model
- Long term funding requirements
- Cost savings to police resources
- Positive impact on police forces
- Consideration of possible additional support from the Hospitals and Housing Committee

**MOVED by Director Taylor, SECONDED by Director Helps,  
That this item be received for information.**

**CARRIED**

**MOVED by Director Taylor, SECONDED by Director Mersereau**

**That the CRD board request that the Board Chair write, on behalf of the Board, to the Premier of BC, copying the Minister of Health, Minister of Public Safety and Solicitor General, and members of the Legislative Assembly representing constituencies within the Capital Regional District, requesting that the Government of BC provide the Victoria Sexual Assault Centre Integrated Sexual Assault Clinic with a reliable, multi-year funding agreement to cover core operation costs.**

**MOVED by Director Haynes, SECONDED by Director Taylor,  
That the motion be amended to include Ms. Brenda Butterworth Carr, Assistant Deputy Minister and Director of Police Services, on the distribution list.**

**CARRIED**

**The question was called on the motion as amended.**

**That the CRD Board request that the Board Chair write, on behalf of the Board, to the Premier of British Columbia, copying the Minister of Health, Minister of Public Safety and Solicitor General, members of the Legislative Assembly representing**

constituencies within the Capital Regional District, and Ms. Brenda Butterworth Carr, Assistant Deputy Minister and Director of Police Services, requesting that the Government of British Columbia provide the Victoria Sexual Assault Centre Integrated Sexual Assault Clinic with a reliable, multi-year funding agreement to cover core operation costs.

**CARRIED**

**MOVED** by Director Helps, **SECONDED** by Director Taylor,  
That the matter also be referred to the Hospitals and Housing Committee for further consideration.

**CARRIED**

## **9. BYLAWS**

There were no bylaws for consideration under this section.

## **10. NEW BUSINESS**

There was no new business.

## **11. MOTION TO CLOSE THE MEETING**

### **11.1. [19-506](#)**

Motion to Close the Meeting

**MOVED** by Director Brice, **SECONDED** by Director Martin,  
That the meeting be closed for the following items:

1. For Consideration of Third-Party Proposals under section 90 (1)(j) of the Community Charter.

**CARRIED**

**MOVED** by Director Brice, **SECONDED** by Director Martin,

2. a) For Land Acquisitions under section 90 (1)(e) of the Community Charter; and

**CARRIED**

Director Haynes left the meeting at 3:41 pm.

**MOVED** by Director Brice, **SECONDED** by Director Martin,

2. b) That the items could reasonably be expected to harm the interests of the Regional District.

**CARRIED**

Director Murdoch left the meeting at 3:41 pm.

**MOVED** by Director Brice, **SECONDED** by Director Martin,

3. That the meeting be closed for Appointments under Section 90 (1)(a) of the Community Charter.

**CARRIED**

The meeting was closed at 3:42 pm.

## **12. RISE AND REPORT**

The Board rose from closed at 4:01 pm and reported on the following:

That the Regional Board approve the following appointment for a term to expire  
December 31, 2019:

Saltspring Island Beddis Water Service Commission:

Laurie Jacques

Solid Waste Advisory Commission - Public Representative:

Michelle Coburn

### **13. ADJOURNMENT**

**MOVED** by Director Martin, **SECONDED** by Director Ranns,  
That the May 08, 2019 Closed Session of the Capital Regional District Board  
meeting be adjourned at 4:01 pm.

**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**